

MEETING MINUTES
of the
Board of Medical Examiners Acupuncture Committee
4th Floor Small Conference Room, 301 S. Park Ave., Helena, MT
3:06 p.m. -
Thursday, April 12, 2018

Conference Call Information:

Call-in #: (406) 444-4647

Pass Code: 355438#

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:17)

Committee Members Present:

Ms. Tanja Brekke
Ms. Christine Emerson
Ms. Bree Manninen
Mr. Douglas Womack

Staff Present:

Mr. Ian Marquand – Executive Officer
Ms. Sarah Hansen-Baiamonte – Board Counsel
Mr. Scott Magill – Administrative Specialist
Ms. Sheila Pfeifer – Business Standards Division Audit Unit

Public Present:

Michael Bergkamp
Hillary Clow

2. Approval and Tentative Modification of Agenda Order (00:01:36)

MOTION: (00:02:10) Mr. Douglas Womack moved to approve the agenda. Ms. Bree Manninen seconded. The motion carried.

3. Review of Minutes (00:02:32)

- a. June 13, 2017 Minutes

4. Public Opportunity to Comment (00:02:51)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action (00:03:30)

a. Continuing Education Audit (2017 renewals)--Review of licensee CE submissions (00:03:30)

- i. Donald Beans (00:03:41)

MOTION: (00:08:25) Ms. Bree Manninen moved to accept Donald Bean’s continuing education as submitted. Mr. Douglas Womack seconded. The motion carried.

MOTION: (00:14:43) Ms. Bree Manninen moved to add Selene River Press and any of their courses that are submitted by acupuncturists in Montana as fulfilling continuing education. Mr. Douglas Womack seconded. The motion carried.

- ii. Michael Bergkamp (00:15:40)

MOTION: (00:23:03) Mr. Douglas Womack moved to accept the continuing education hours as presented. Ms. Christine Emerson seconded. The motion carried.

- iii. Hillary Clow (00:24:56)

MOTION: (00:29:30) Ms. Bree Manninen moved to accept Hillary Clow's hours as submitted. Mr. Douglas Womack seconded. The motion carried.

- iv. Jean Gillet (00:30:25)

MOTION: (00:37:51) Ms. Christine Emerson moved to accept Jean Gillet's 19 hours that are already determined acceptable plus the 11 hours from Madison Laser Therapy. Mr. Douglas Womack seconded. The motion carried.

Mr. Gillet is now ok for the 2015-2017 licensure period and the new certificates that he's submitted will be good for the current licensure period, ending in 2019.

- v. Thomas Sexton (00:39:02)

MOTION: (00:40:52) Mr. Douglas Womack moved to accept the hours for Thomas Sexton. Ms. Bree Manninen seconded. The motion carried.

6. Adjourn (00:47:35)

MOTION: (00:47:38) Mr. Douglas Womack moved to adjourn. Ms. Christine Emerson seconded. The motion carried.